

**EUCALYPTUS GROVE OWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING**

August 26, 2019 (3:30PM)

7610 Hollister Ave, Goleta (Meeting Room)

(Subject to Board's Approval)

Board members present: Craig Nicholson, Joe Mora, Howard Lange, Chris Hall and Colin Smith.

Also present: a couple of owners.

Management: James Nguyen, Bartlein & Company, Inc. (left at 5PM).

Scribe: Matt Mora

Meeting called to order at around 3:30PM

Owners Request: None.

Board reviewed, discussed, and answered questionnaire from Adams-Stirling, Law Firm. Notes will be given to them to draft proposed CC&R's. Board will finish up questionnaire at next regular board meeting (9/12/19).

Meeting adjourned around 5:30PM.